

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
December 12, 2011
6:00 PM

Call to Order Trustee Meeting – 6:09 PM

Roll Call – Ron, Alison, Jocelyn.

Alison moved to accept November 10 minutes. Eve seconded. Minutes accepted as written.

New Business

- Statistics – Discussed statistics.
- Financial Reports discussed.
- Discussed Library equipment Inventory process - task request from Board of Selectmen.

Old Business

- Update on building signage: questions discussed on durability and maintenance of the sign and “live” examples of his work. Will re-request other proofs and quotes from other sign makers.
- Brief discussion of reading room and space issues.
- Sent a letter to Bristol County Sheriff’s Office regarding painting trim of library.
- Discussed edits to donor letters and will send out.
- Chose Strategic Planning Meeting dates of January 19 & February 16 for committee work. Deb Hoadley of MLS will facilitate 2/16 meeting.
- MBLC acknowledged receipt of action plan for FY13.

Friends

Correspondence

Upcoming Programs

Holiday programs: Drop-in crafts, Mrs. Claus, Party with Santa
Tricentennial programs for January are Cake for kids and Book Discussion.

Eve moved to adjourn. Alison seconded. Adjournment at 7:02 PM.